



TOLL BRIDGE PROGRAM OVERSIGHT COMMITTEE

CALTRANS BAY AREA TOLL AUTHORITY CALIFORNIA TRANSPORTATION COMMISSION

CONFERENCE CALL MINUTES January 24, 2012, 3:30 PM – 4:30 PM

Attendees: TBPOC Members: Steve Heminger (Chair), Malcolm Dougherty, and Bimla Rhinehart
PMT Members: Tony Anziano, Andrew Fremier, and Stephen Maller
Participants: Beatriz Lacson, Richard Land, Peter Lee, Brian Maroney, Mika Miyasato, Dina Noel, and Jon Tapping

Convened: 3:35 PM

Items	Action
1. SAN FRANCISCO-OAKLAND BAY BRIDGE UPDATES a. Yerba Buena Island Transition Structure No. 1 (YBITS1) 1) Funding Request <ul style="list-style-type: none">T. Anziano presented, for TBPOC approval, a budget increase and supplemental fund allocation of \$14.17 million to cover the recently approved incentive change orders, that would mitigate the risk associated with the Labor Day 2013 seismic safety opening (SSO). b. Yerba Buena Island Transition Structure No. 2 (YBITS2) 1) Request for Contractor Stipend <ul style="list-style-type: none">T. Anziano presented, for TBPOC approval, the PMT's recommendation to give the YBITS2 2nd, 3rd and 4th lowest responsive bidders a stipend of \$300,000 each.<ul style="list-style-type: none">With the Chair leaning towards granting the No.1 bidder a stipend as well, it was stated that the winning contractor is expected to recoup his costs during the progress of the work.Discussion items included update since last presented at the TBPOC January 5 meeting, justification for	<ul style="list-style-type: none">The TBPOC APPROVED the \$14.7 million funding request for YBITS1, as presented.The TBPOC APPROVED by a 2 – 1 vote the payment of \$300,000 to each of the YBITS2 2nd, 3rd and 4th lowest responsive bidders, as presented.

(continued)

Items	Action
<p>the stipend, comparison with stipend practice used on the SAS contract, industry standard, and Legal's position on protest restriction.</p> <p>c. Oakland Touchdown No. 2 (OTD2)</p> <p>1) Funding Request</p> <ul style="list-style-type: none">• T. Anziano presented for TBPOC approval a fund allocation of \$47.4 million for the OTD2 contract, for BATA action on February 8, 2012.○ Discussion items included the bid opening results, contract award/funding process, work the contract entails, anticipated issues and challenges.• The Chair suggested starting with a lower amount and asking for additional funds when needed. He moved to allocate \$45 million for the OTD2 contract; B. Rhinehart seconded; and M. Dougherty concurred.	<ul style="list-style-type: none">• The TBPOC APPROVED an OTD2 fund allocation of \$45 million, as discussed.
<p>2. PROGRAM ISSUES</p> <p>a. Bay Lights Letter of Support</p> <ul style="list-style-type: none">• A. Fremier requested TBPOC endorsement of BATA taking the California Environmental Quality Act (CEQA) lead for the Bay Lights Project, as delegated by the Department and mentioned in a letter to the BATA Oversight Committee on the subject.○ The matter is to be brought before the BATA Oversight Committee for approval at its February 8, 2012 meeting.○ Discussion items included Bay Lights Project background, why TBPOC vote of support is relevant (carries weight and cachet), and BATA's role as CEQA lead.	<ul style="list-style-type: none">• The TBPOC APPROVED submitting the Bay Lights letter to the BATA Oversight Committee, as presented.

(continued)

Items	Action
<p>3. OTHER BUSINESS</p> <ul style="list-style-type: none">• At the Chair's request, T. Anziano provided a brief update on the SAS cable hauling.<ul style="list-style-type: none">○ Progress continues albeit at a slow pace.○ ABF is adding work shifts to recover some time. There are no big schedule concerns.○ The Department and ABF are working as a team to solve issues.• The Chair requested an in-person ABF briefing on February 1, 2011.	<ul style="list-style-type: none">• Staff to arrange for an ABF update at the TBPOC/PMT pre-briefing on February 1, 2011.

Adjourned: 4:09 PM

CONFERENCE CALL MINUTES
January 24, 2012, 3:00 PM – 4:00 PM

APPROVED BY:


STEVE HEMINGER, Executive Director
Bay Area Toll Authority

3/1/12
Date


BIMLA G. RHINEHART, Executive Director
California Transportation Commission

3/1/12
Date


Malcolm Dougherty, Acting Director
California Department of Transportation

3/6/12
Date